

L00000014998

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March 23, 2001

L-14998

Florida Division of Corporations
Attn: Amendments Dept.
P.O. Box 6327
Tallahassee, Florida 32314

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-03/26/01--01126--015
*****25.00 *****25.00

Re: MAUI TACOS OF SOUTH FLORIDA, LLC

Filing Articles of Amendment Dated March 23, 2001

Document Number: L00000014998 / Our File No. M-1129

To Whom It May Concern:

Enclosed please find the original of the Articles of Amendment to Articles of Organization of Maui Tacos of South Florida, LLC dated March 23, 2001. Please file and record the enclosed original document.

I have also enclosed a check payable to the Florida Department of State in the sum of \$25.00 for the filing fee of the Articles of Amendment.

If you have any questions concerning the enclosed documents, please call me at (954) 763-5095.

Very truly yours,



MARC AVIDANO, ESQ. for
THE LAW OFFICES OF HARVEY K. MATTEL

Enclosures

01 MAR 26 PM 5: 02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MAUI TACOS OF SOUTH FLORIDA, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization:

- FIRST:** The date of filing of the articles of organization was November 30, 2000.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company :

ARTICLE I: The name of this limited liability company is changed to SUMMIT INVESTMENT GROUP, LLC.

Dated March 23, 2001.



**HARVEY MATTEL, Member of
MAUI TACOS OF SOUTH FLORIDA, LLC**

FILED
01 MAR 26 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA